



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Tuesday, February 25, 2014  
5:00 P.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD  
CITY COUNCIL  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, February 25, 2014, commencing at 5:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**MAYOR**

James T. Butts, Jr.

**COUNCIL MEMBERS**

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

**CITY CLERK**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**CITY MANAGER**

Artie Fields

**ACTING CITY ATTORNEY**

Kenneth R. Campos

**AGENDA  
CITY COUNCIL**

**CLOSED SESSION ITEMS ONLY – 5:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY**

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Worker's Compensation Claim of Sherry Rumsey.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.

- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.
- CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Huntington Beach Honda
- CS-6. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Karabuild Development Inc. (RSI P9G2C)
- CS-7. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Karabuild Development Inc. (RSI P9G4C)
- CS-8 & CSA-1. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Re: Department of Finance Letter.

**OPENING CEREMONIES – 7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Proclamation declaring March 2014 as Red Cross Month

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agenda may do so at this time.

**WARRANTS AND BILLS**

- 1, CSA-2, **FINANCE**  
& H-1. **Warrant Registers.**

**Recommendation:**

- 1) Allow for Payment of Bills.

**CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council Member.

**2. CITY ATTORNEY'S OFFICE**

Letters from the City Attorney's Office recommending denial of the following claims:

- a) Annie Crosby for Personal Injury dated August 26, 2013.
- b) Frank Edmonds for Personal Rights Violation dated May 6, 2013.
- c) Geary Johnson for Personal Rights Violation dated March 30, 2013.
- d) Oliver Morgan for Personal Injury dated June 19, 2013.
- e) Christopher Oliver for Property Damage dated April 29, 2013.

**Recommendation:**

- 1) Deny claims.

**3. PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending authorization to sponsor the 2014 *Inglewood Relay for Life* scheduled to take place on June 7-8, 2014, at Crozier Middle School. (General Fund / Non-profit Organization)

**Recommendation:**

- 1) Authorize sponsorship in an amount not to exceed \$3,500.

**4. POLICE**

Staff report recommending approval of an agreement with Alderhorst International to purchase various items and services required for the Police Department's Canine Unit. (General Fund)

**Recommendation:**

- 1) Approve agreement in an annual amount not to exceed \$25,000.

**5. PUBLIC WORKS**

Staff report recommending approval of an amendment to Agreement No. 12-019 with Ocean Blue Environmental Services, Inc. to provide on-call and emergency services and proper removal and disposal of hazardous waste discharged, abandoned, and collected within the City of Inglewood. (Sanitation Funds)

**Recommendation:**

- 2) Approve in the amount of \$50,000.

**6. PUBLIC WORKS**

Staff report recommending the rejection of all bids received for the Sewer Point Repair Project Phase II, per Bid No. CB-14-02.

**Recommendation:**

- 1) Reject bids; and
- 2) Authorize staff to re-bid the project with an expanded scope of work to include sewer rehabilitation and repairs on Century Boulevard.

7. **PUBLIC WORKS**

Staff report recommending approval of an agreement with Tri-Chem Technology Corporation to remove and replace six (6) relief fans located on the roof of City Hall, per Request for Quotations No. 0089 (RFQ-0089). (General Fund)

**Recommendation:**

- 1) Approve in the amount of \$46,806.50.

8. **PUBLIC WORKS**

Staff report recommending award of contract for the Water Replacement Project Phase IV per Bid No. CB-14-03. (Water Fund)

**Recommendation:**

- 1) Award contract to John T. Malloy, Inc.;
- 2) Approve agreement in the amount of \$763,525; and
- 3) Approve a 10% contingency in the amount of \$76,353, for a total project appropriation of \$839,878.

9. **PUBLIC WORKS**

Staff report recommending award of contract for the Ballona Creek Catch Basin Insert Project per Bid No CB-14-11. (Sewer Fund)

**Recommendation:**

- 1) Award contract to United Storm Water, Inc.;
- 2) Approve agreement in the amount of \$69,900; and
- 3) Approve a contingency in the amount of \$10,000.

10. **PUBLIC WORKS**

Staff report recommending adoption a resolution amending the Fiscal Year 2013-2014 budget to appropriate funds in the amount of \$9,374 to purchase Vehicle Emission Reduction Credits from RideLinks to comply with South Coast Air Quality Management District (SCAQMD) Rule 2202 – On Road Motor Vehicle Mitigation Options. (AQMD Fund)

**Recommendation:**

- 1) Adopt resolution.

11. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation/Phase IX, Group 13J. (Noise Mitigation Funds)

**Recommendation:**

- 1) Award contract to S & L Specialty Contracting, Inc., to provide work on 174 homes;
- 2) Approve Agreement in the amount of \$5,374,750;
- 3) Approve a 10% contingency fund in the amount of \$537,475; and
- 4) Adopt a resolution amending the fiscal year 2013-2014 budget to include special expenses in the amount of \$78,822 for a total project cost of \$5,991,047.

**ORDINANCE**

O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of an Ordinance approving Zoning Code Amendment 2013-04 to establish density bonus provisions for affordable housing.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt Ordinance.

**REPORTS – CITY ATTORNEY**

A-1. Report on closed session items.

A-2. Verbal reports – City Attorney.

**DEPARTMENTAL REPORTS**

DR-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of a resolution authorizing the City to send a letter of support for a joint application by the South Bay Cities of Council of Governments (SBCCOG) and the Los Angeles County Metropolitan Transportation Authority (Metro) for a grant from California’s Strategic Growth Council to create a Sustainable South Bay Transportation Framework.

Recommendation:

- 1) Adopt resolution.

DR-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval to submit Sustainable Communities Planning Grant Application for the development of a Bicycle and Pedestrian Master Plan.

Recommendation:

- 1) Approve submission; and
- 2) Adopt a resolution authorizing the Mayor to execute the agreement and subsequent documentation (incl. agreements and amendments) if grant funds are awarded.

DR-3. **FINANCE**

Staff report pertaining to the extension of a Provisional Card Club License and Provisional Pointholder and Key Management Employee Permits.

Recommendation:

Adopt a resolution approving the following:

- 1) An extension of the Provisional Card Club License issued to LAX Property, LLC until March 23, 2014;
- 2) An extension of the Provisional Pointholder Permit issued to Eric R. Swallow until March 23, 2014; and
- 3) An extension of the Provisional Key Management Employee Permits issued to various individuals employed by LAX Property, LLC until March 23, 2014.

DR-4. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 budget by appropriating funds in the amount of \$267,535.50 to reconcile the final and retention payment requests from Karabuild Development, Inc. for construction work on RSI Phase IX, Group 2C. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution.

DR-5. **RESIDENTIAL SOUND INSULATION**

Staff report recommending adoption of a resolution amending the Fiscal Year 2013-2014 budget by appropriating funds in the amount of \$684,759.21 to reconcile the final and retention payment requests from Karabuild Development, Inc. for construction work on RSI Phase IX, Group 4C. (Noise Mitigation Funds)

Recommendation:

- 1) Adopt resolution.

**REPORTS – CITY MANAGER**

CM-1. Verbal Reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Verbal reports – City Clerk.

**REPORTS – CITY TREASURER**

CT-1, **CITY TREASURER**  
CSA-3, H-2, & F-1. Monthly Treasurer’s Reports for the Month ending November 30, 2013.

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports – City Treasurer.

**PUBLIC COMMENTS REGARDING OTHER MATTERS**

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

**MAYOR AND COUNCIL REMARKS**

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

**ADJOURNMENT CITY COUNCIL**

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

**\* No Accompanying Staff Report at the Time of Printing**

<p>Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.</p>
--